

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
MARCH 23, 2011
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MR. VERNON PRATHER
CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Innisfree Hotels – d/b/a Holiday Inn Resort (14 Via de Luna) and Hilton Hotel (12 Via de Luna) – Request for public improvement – construction of a public dune walkover between Holiday Inn Resort and Hilton Hotel on public property. (Referred from the March 9, 2011 Regular Board meeting) (Staff report by Paolo Ghio)

Item # 2– Little Sabine, Inc. – 165 Fort Pickens Road – adjacent to Little Sabine Bay – Request to construct an elevated boardwalk (173' x 6') with a platform (14' x 16') to provide access from Margaritaville Beach Hotel parking area on the north side of Ft. Pickens Rd. to Little Sabine Bay (Staff report by Paolo Ghio)

Item # 3 – Mr. Greg Pupchek – 262 Sabine Drive, Lot 57, Block "B", Villa Sabine – adjacent to Little Sabine Bay – Request to install an uncovered cradle style boatlift with 8 additional mooring pilings adjacent to an existing residential pier. (Staff report by Paolo Ghio)

Item # 4 – Robin Noble – 1115 Via de Luna – Lot 16, Block 25, Villa Segunda – Request to construct an in-ground swimming pool with a 7 foot encroachment into the 20 foot rear yard setback and 12 foot encroachment into the 25 foot west side yard setback. (Staff report by Paolo Ghio)

Item # 5 – Crabs We Got EM – 6 Casino Beach Boulevard – Request to attached LED "red" border lighting on the north and west side of the roof line. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Little Sabine, Inc. d/b/a Margaritaville – 165 Ft. Pickens Rd. – Request to sublease to Ms. Cindi Bear Bonner – Fitness Onboard – to operate paddle board fitness classes and rentals adjacent to Little Sabine Bay. (Staff report by Jayne Bell)

C. ADMINISTRATIVE COMMITTEE, CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Item # 2 – Request for renewal of the economic incentive to Commercial Leaseholders. (Staff report by Dottie Ford)

Item # 3 – Request for funding for a commemorative marker for the late Mr. Yancy Spencer. (Staff report by Executive Director Buck Lee)

Item # 4 – Mr. Rob Babcock – Premier Island Management Group – 10 Portofino Dr. – Request to place a volley ball court on the beach (Gulf Side). (Staff report by Paolo Ghio)

D. SPECIAL PROJECTS COMMITTEE, TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Vernon Prather – Update on Concert Feasibility Sub – Committee.

Item # 2 – Mr. Dave Pavlock – Report from 3/18/2011 Trolley Sub – Committee Meeting.

Item # 3 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request for approval to incorporate Pindo Palm Trees on leasehold property as additional landscaping for the Recreational Vehicle Park. (Staff report by Jayne Bell)

E. OPERATIONS COMMITTEE, FRED GANT, CHAIRMAN, THOMAS CAMPANELLA AND DAVE PAVLOCK, MEMBERS

Item # 1- Report by Baskerville Donovan, Inc. – Regarding Casino Beach Electrical Power Upgrade.

Adjourn.

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